

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123265

FILED
May 05, 2008
Secretary of State

Entity Name: PATHFINDER LEATHER, LLC

Current Principal Place of Business:

1000 E. ATLANTIC BLVD., STE. 219
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BLVD., STE. 219
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-1547593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TORMAN, ROSSANO
2200 CYPRESS BEND DRIVE, APT. 308
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORMAN, ROSSANO
Address: 2200 CYPRESS BEND DRIVE, APT. 308
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: GONCALVES, MARCIO S
Address: RUA TAPES, 1300 APTO. 604
City-St-Zip: NOVO HAMBURGO, RS 93320-080,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSSANO TORMAN

MGR

05/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date